

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123177

Entity Name: MARIVI CORP.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

430 GRAND BAY DRIVE #1102
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE #1102
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5640641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, EDUARDO
430 GRAND BAY DRIVE #1102
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMEJO, EDUARDO
Address: 430 GRAND BAY DRIVE #1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: CAMEJO, VIVIANE
Address: 445 GRAND BAY DRIVE #908
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D/P () Change (X) Addition
Name: CAMEJO, EDUARDO
Address: 430 GRAND BAY DRIVE #1102
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO CAMEJO

D/P

05/29/2008

Electronic Signature of Signing Officer or Director

Date